

Booster Club Meeting Monday, June 13, 2016

Call to Order: 7:26pm

Review of Members: by John Whittington

Present: Mindy Beert, Lori Allan, John Whittington, Kellie Seiler, Sonja Kruger, Kathy Sanger, Fred Taylor, Darcy Anderson, Kylian Wassman, Jean Noren, Kassy Henegraffs, Todd Waterbury, Rick Kjolsing

Absent: Paula Ziegler, Sonja Kruger, Ruth Vetter, Tomm Richards, Dave Karge, Dawn Makovsky

Open Positions: None

MINUTES: Minutes of the May 2016 meeting were reviewed. *M/S/P – Kathy/Darcy*

FINANCIAL REPORT:

Checkbook: Current spendable balance \$3,934.57. This balance does NOT include the stadium project sub-account.

- **Memberships/Sponsorships/Donations** – 2015/2016 total \$5,451.77. 2014/2015 total \$6,105.00.
- **2015/2016 Programs/Calendars:** \$892.10 (one invoice left to pay – should break even). 2014/2015 net \$606.40.
- **Concessions:** \$600 start-up given to Kellie 8-3-15. 2015 Fall: Gross \$16,524.87/net \$8,016.08. 2016 winter Gross \$33,535.76/net 14,801.67. 2016 spring gross \$5,157.36/net \$3,136.88. 2014-2015 Season Concession Total gross \$47,687.75 resulting in net income of \$21,109.90.
- **Cougar Wear** – Current year gross to date \$17,663.31 with net \$1,573.02. Beginning inventory \$2,294 and starting cash \$216. 2014-2015 Gross \$14,402.62 resulting in net income of \$4,384.02.
- **Cougar Cards** – \$40,981 so far. Highest amount ever. 2014=\$34,355 and 2013 = \$33,013.
- **Golf Tournament** – 2015 net = \$2,416. 2014 = \$3,208, 2013 = \$3,507.
- **Kwik Trip Account** - \$0. All amounts paid out 3-21-16. Will likely discontinue this program based on the revised payout rates.
- **Stadium Project Account** - \$31,987.50.
- **Pack the Stands** – Gross \$5,635 Net \$4,542 = amounts paid out to groups 11/04-15 (split equally by 4 soccer teams).
- Two outstanding NSF checks (\$10 and \$60) – both “accounts closed”. Rick has sent letters to them. One previously listed check for \$30 was collected.

M/S/P – Fred/Jean

REQUESTS:

1. **\$800 –Cougar Card Printing** – 2016/2017 expense.
2. **\$150 – Baseball All Star Game** – Brady DeLauriers – we have always done this in the past.
3. **\$200 – 4 x 400 State Champs – Relay (max expense)**

TOTAL TEMS 3 - \$1150 max. M/S/P – Darcy/Kathy

COMMITTEE REPORTS:

Program Books: Closing out next season. Letter has been sent out for renewals. Todd will let us know if we need to add anyone. Committee: Todd

Cougar Cards/Scarlet Saver: Cards are at the printer. Proof will be available in two weeks. We had five ad drops and found replacements to fill in. Need to group into 10's between August 1-August 15. Add Kassy to this committee. Committee: Darcy, Kassy, and Tom Kopp (West).

Web Page/Facebook: New member of group – Kathy Sanger. There is a group consensus to merge this committee with Membership/Sponsorship and Marketing. Committee: John, Darcy, Kathy, Dawn, Lori, (DeDe Meyer offline).

Golf Tourney: This year's event will coincide with Homecoming. Committee is still finalizing details but considering a Saturday event. Gary and Fred will run committee and John will assist but no longer lead. Committee: Gary, Fred, and John.

Membership/Sponsorship: Membership goals for next year – increase participation. The Committee will merge with Web Page/Facebook and Marketing Committees. See Web Page/Facebook above for new committee members.

Cougar Wear/Cougar Den – Team will be meeting Thursday to develop new inventory. A new addition this coming year will be umbrellas. We will also be adding back stadium chairs. Now we are able to produce these piece by piece. The group will schedule a meeting with Middle School Principal Steve Rustad. Committee: Darcy, Arlin Penner, and Deb Rabenhorst.

Marketing: Merge with Web Page/Facebook and Membership/Sponsorship. See Web Page/Facebook above for committee members.

Stadium Project – The team met today on design of bleachers. They discussed time frames and the bidding process. The school district has decided they want cash up front rather than the district funding the project with Booster Club paying over time. Committee: Todd, John, Kellie, and....

OLD BUSINESS:

- None

NEW BUSINESS:

- Todd would like to bring signage into our group fold and create one committee for Signage/Programs. Committee would be called ADVERTISING. Group Agreed. Committee members: Kylian, Dave, Todd.
- An idea was presented to create an Activity/Booster Club video. We would work with Quality 1 Hour to use their pictures and create the video. Cost would be up to about \$250.00. John/Fred/Darcy volunteered to work on this. *M/S/P – Darcy/Mindy*
- Fall PAC meetings – August 11
- Is there any consideration to creating a COUGAR FLAG for in front of the school? Most schools have something like this. We'd like to see something similar at our school. Will discuss in the fall.
- Board member assignments for the coming year: Officers continue in place.
 - Alpine Ski - Mindy Beert
 - Baseball – Lori Allan
 - Basketball – John Whittington
 - Cross Country – Kellie Seiler (Concessions)
 - Dance/Lacrosse – Sonja Kruger
 - Football – Kathy Sanger
 - Golf – Fred Taylor
 - Gymnastics – Paula Ziegler
 - Hockey – Darcy Anderson

- Soccer – Ruth Vetter
 - Softball – Kylian Wassman
 - Swim & Dive – Gary Noren
 - Tennis – Tomm Richards
 - Track & Field – Dave Karge
 - Volleyball – Kassy Henegraffs
 - Wrestling – Dawn Makovsky
- Next year’s meeting dates are:

○ August 22	September 19	October 17
○ November 28	DECEMBER – NO MEETING	January 9
○ February 20	March 20	April 17
○ May 15	June 12	JULY – NO MEETING

NEXT MEETING: August 22 @ 7:00pm – Media Center.

ADJOURNMENT: M/S/P – Kathy/Mindy- Meeting adjourned at 8:35 pm.

Respectfully submitted, Lori Allan